



## REGULAR MEETING MINUTES

for

Wednesday, March 26, 2008

4:00 P.M. – 5th Floor Large Conference Room  
and

5:30 P.M. - Art Pick Council Chambers  
3900 Main Street, Riverside, CA

### CASE REVIEW – 4:00 P.M.

#### Case Review Roll Call

Rotker	Soubirous	Hubbard	Brandriff	Ward	Pearcy	Corral	Santore	Beeman
✓	A	✓	A	✓	✓	✓	L	✓

✓ = Present    A = Absent    L = Late    LE = Left Early

**STAFF:** Kevin Rogan, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

#### Public Comment

There was no public comment.

#### Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:03 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

CPRC CASE NO.		RPD CASE NO.	CPRC CASE NO.		RPD CASE NO.
1)	07-018	PC-07-03025	5)	07-032	PC-07-06043
2)	07-021	PC-07-04029	6)	07-003	PC-07-01007
3)	07-030	PC-07-05039	7)	07-050	PC-07-08059
4)	07-033	PC-07-06045	8)	07-070	PC-07-08064

The Commission recessed at 5:35 P.M. to reconvene in the Council Chambers.

## OPEN SESSION – 5:30 P.M.

Audio for the following proceedings is available on the CPRC website:

[www.riversideca.gov/cprc](http://www.riversideca.gov/cprc)

Copies can also be obtained by calling the CPRC office at (951) 826-5509.

Chairman Percy led in the Pledge of Allegiance. Following the Pledge, he asked Ms. Sherron to confirm commissioner attendance.

### Regular Meeting Roll Call

Rotker	Soubirous	Hubbard	Brandriff	Ward	Pearcy	Corral	Santore	Beeman
✓	A	LE	A	✓	LE	✓	L	✓

✓ = Present    A = Absent    L = Late    LE = Left Early

**STAFF:** Kevin Rogan, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

### Public Comments

Mary Shelton spoke regarding the Portland, Oregon police commission.

### 2008 CPRC Officers

Chairman Percy reported that Commissioner Corral had been elected as Vice-Chair and he was elected Chair for 2008.

### Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
A) February 13 Case Review / Special Meeting	Ward	Santore	3	0	4
B) February 27 Regular Meeting	Hubbard	Corral	5	0	2
C) March 12 Case Review Meeting	Ward	Santore	5	0	2

### Return Presentation by Joe Brann

Chairman Percy asked for discussion and vote on return by Consultant Joe Brann

Mary Shelton noted that there wasn't much discussion of Mr. Brann's report at the special meeting. She said it would be nice if a knowledgeable public discussion could take place, including a discussion on the issue of attorney and who the Commission should report to, noting that similar issues were raised during Mr. Brann's report to Public Safety Committee.

Commissioner Ward said he thought the decision was made during the special meeting for Mr. Brann to return. He said that Mr. Rogan told him that as there were no questions ready for Mr. Brann, he hadn't been scheduled for tonight's meeting. Commissioner Ward noted that commissioners didn't have a chance to thoroughly review report and feels that Mr. Brann should be familiar with everything in report, so questions shouldn't need to be prepared. He also said that the community should be involved when Mr. Brann returns.

Commissioner Beeman voiced her agreement with Commissioner Ward. She noted that Mr. Brann agreed there could be no in-depth discussion because of commissioners received the report the night of the Special Meeting. She also suggested having a meeting no later than 6 PM in a couple weeks, noting it would serve the Commission well to have a thorough discussion.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Schedule return of Mr. Brann for discussion of his report	Beeman	Ward	5	2	0

### **Proposed Officer-Involved Death (OID) Evaluation Process**

Chairman Percy addressed this item out of agenda order due to the need for his early departure.

#### **A) Discuss and vote to adopt evaluation process**

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Accept OID Evaluation Process with additions under Stage VI (D – Include Minority Report, if any; E – Discuss Minority Report, if any; F – Make changes to Public Report, if any) and the addition of Stage VII – Administrative Review (Non-Public)	Corral	Santore	5	1	1

After discussion and vote, Chairman Percy turned the meeting over to Vice-Chair Corral.

#### **B) Status of commissioners' review of the Cloud OID**

Mr. Rogan noted commissioners should be reviewing the Cloud OID (Step I), so that they are prepared to move to Step II at the April Regular Meeting.

#### **C) Confirm that commissioners are prepared to move to Step II, Fact Certification Process, at April Regular Meeting**

Mr. Rogan noted that, based on its adoption of the Evaluation Process, the Commission should be prepared to engage in Step II.

### **Committee Reforms**

#### **A) Elimination of Policies & Procedures Review Committee**

Mr. Rogan recommended the elimination of the Policies and Procedures Review Committee due to changes that have occurred in RPD's Policies and Procedures processing procedures. He suggested that policy recommendations be identified during closed session case review after which the Commission would direct staff to agendize the recommendations for the next regular meeting.

Commissioner Beeman suggested that running list of policy recommendations be a regular part of the agenda until feedback is received from RPD. Mr. Rogan said that would be reasonable and part of the tracking process.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Elimination of the Policies and Procedures Review Committee	Beeman	Ward	4	0	1

**B) Consider potential options to expand Commission involvement in Outreach program design and activities**

Mr. Rogan noted recent issues affecting the Outreach Committee's meetings and the prioritizing of outreach. He suggested that the full Commission adjourn from its regular meeting and readjourn as the Outreach Committee.

Commissioner Beeman strongly supported the recommendation as it shortens approval cycles and involves all commissioners.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That the Outreach Committee be comprised of the full Commission and meet, as needed, after the adjournment of Regular Meetings on the 4 <sup>th</sup> Wednesday of the month	Beeman	Ward	5	0	0

**Outreach Committee**

**A) Committee Report, Committee Chair Beeman**

1) Presentation of proposed common Outreach PowerPoint presentation

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Adopt proposed common Outreach PowerPoint presentation	Ward	Rotker	5	0	0

- 2) Develop CPRC Preparation Workshop
- review / revision of commissioner training
  - development of a training schedule
  - invite public participation

Commissioner Rotker asked about training, expressing concern about a duplication of effort by the Committee and the CPRC Manager. Mr. Rogan said he sees his and Committee Chair Beeman's training plans as "complimentary and in same cycle."

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Develop CPRC Preparation Workshop	Ward	Santore	5	0	0

- 3) Quarterly "Hearings" in local churches
- Develop standard meeting format, possibly based on Attorney General process
  - Schedule first beta-test meeting at Kansas Avenue Seventh-Day Adventist Church

Committee Chair Beeman said that commissioners would be encouraged to attend, take notes, and report to the Commission at the next meeting.

During discussion, Vice-Chair Corral suggested tabling for full Commission discussion.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Table discussion of 'Quarterly "Hearings" in local churches' for full Commission discussion	Rotker	Santore	3	2	0

- 4) Organize Study Circle session on Police Accountability models
- encourage public participation
  - submit recommendations to City Manager

Committee Chair Beeman said that this could be conducted by CPRC or in conjunction with the Human Relations Commission (HRC).

Mr. Rogan expressed concerns about the goal of the Study Circle session. Committee Chair Beeman said the goal is to help people understand the different models and the Riverside model, noting there is a great deal of misunderstanding regarding the Riverside model.

Vice-Chair Corral suggested tabling for full Commission, which Committee Chair Beeman opposed.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
To organize Study Circle session on Police Accountability models	Ward	Beeman	2	2	1

- 5) CPRC outreach presentation to RPD at Roll Call meetings

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
For CPRC outreach presentation to RPD at Roll Call meetings	Ward	Beeman	2	2	1

- 6) Coordinate with RPD for CPRC to attend training sessions on diversity and protocols for working with the mentally ill

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
To coordinate with RPD for CPRC to attend training sessions on diversity and protocols for working with the mentally ill	Ward	Beeman	2	2	1

**B) Quantify training**

Mr. Rogan advised that Chairman Percy had agendized this item. Due to Chairman Percy's absence, the item was tabled for discussion at the next meeting.

**C) Discuss CPRC diversity**

Mr. Rogan again noted that Chairman Percy had agendized this item and that it be tabled for discussion at the next meeting.

Commissioner Beeman said it was her request that information regarding the diversity of boards and commissions be collected and made available.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That the CPRC Chair write a letter to the HRC requesting that they ask the City to collect board and commission diversity data, if it is not already being collected	Beeman	Ward	3	2	0

D) WIECAH (Western Inland Empire Coalition Against Hate) Meeting – April 14, 2008  
Mr. Rogan notified the Commission of his plan to attend this meeting.

E) New Officer Orientation – April 30, 2008, 1 PM  
Mr. Rogan notified the Commission of his presentation to new RPD officers.

**Commissioner Comments**

There were no commissioner comments.

**Items for Future Commission Consideration**

There were no items discussed for future consideration.

**Adjournment**

The Commission adjourned at 7:59 PM.

Respectfully submitted,

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PHOEBE SHERRON  
Sr. Office Specialist